



Minutes for CCAC Meeting

Date of Meeting: June 8, 2006—Conference Room 4
Name of Committee: CITY CENTER ADVISORY COMMISSION
Notes taken by: Phil Nachbar
Called to order by: Carl Switzer
Time Started: 6:30 pm
Time Ended: 10 pm

Members Present (Please Circle):

Carolyn Barkley; Gretchen Buehner; Alexander Craghead (Alternate); Suzanne Gallagher;
Alice Ellis Gaut; Ralph Hughes (Alternate); Lily Lilly; Roger Potthoff; Carl Switzer

Members Absent: Judy Munro

Others Present: Lisa Olson

Staff Present: Phil Nachbar

Agenda Item #1: Introductions

As part of the Introductions, Carl Switzer suggested that members talk about their backgrounds as a way to re-familiarize one another. This took place from 6:35 pm to approximately 7:20pm

Agenda Item #2: Minutes.

The minutes of June 1 were approved with modifications.

Agenda Item #3: Tigard Downtown Implementation Strategy

Important Discussion and/or Comments: The Downtown Implementation Strategy was reviewed by the members with specific comments. The following is a list of references and comments which will be incorporated into the document. Specific wording was noted separately where necessary.

Recommended changes to Tigard Downtown Implementation Strategy

- Provide a map of downtown with street names near front
- Add a paragraph on Public Involvement
- Reference “streetscape” as Catalyst project not Street / Circulation
- Take off quotes when unnecessary
- Revise wording in 2.2 to simplify “sustainable and ecological”
- Take out “Public Preference survey” in 2.3 under feasibility
- Add compatibility with Land Use / Design Guidelines to 2.3
- Revise wording 2.5 re: location of Public use area
- In 2.7 refer to Regional Retail as “development”
- Move Hall / 99W Gateway 3.6 to front of actions
- Research Urban Renewal Plan for any references to Center St / Greenberg Rd as a gateway. Make changes if provided for in plan.
- Revise section on Alternative Access 3.7 to reflect planning for better access to Downtown (I added this to reflect conversation)
- Remove Graphic of gateway at Main St bridge on page 16
- Add “Green Connections to Glossary
- Put Glossary up front before text
- Put Acknowledgements up front

Action Items (Follow-Up or Votes)

- Commission agreed to meet Wed June 14 to review changes and pass endorsement to Council
- Commission chose to meet on Tuesday at Council Study Session to participate in discussion regarding future of the CCAC and need for by-laws.

Agenda Item #4: No discussion

Agenda Item #5: No discussion

Agenda Item #6: No discussion